

RESOLUTION NO. 34-1996

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON,
REGARDING MEMBERSHIP IN THE CITY/COUNTY INSURANCE SERVICES
TRUST PROPERTY SELF-INSURANCE POOL**

WHEREAS, the City/County Insurance Services Trust (CIS) offers pooled self-insurance offering cost stability and the potential for long-term savings and;

WHEREAS, CIS is sponsored by the League of Oregon Cities and the Association of Oregon Counties as a service to Oregon cities and counties; and

WHEREAS, the City of Milwaukie finds that membership in CIS is of benefit in managing the risks involved in providing services to its citizens; and

WHEREAS, the City of Milwaukie has been provided with an opportunity to review the Trust Agreement, Bylaws and Rules of CIS; and

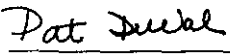
WHEREAS, the City of Milwaukie has reviewed the Trust Agreement, Bylaws and Rules of CIS for compliance with the Charter and Ordinances of the City of Milwaukie;

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Milwaukie, Oregon: does hereby enter into a contract with CIS and becomes a member of the CIS Trust for **Property** for a three-year period commencing July 1, 1996 and agrees to abide by the terms of the Trust Agreement, Bylaws and Rules of CIS which, along with this Resolution, constitutes the contract between the City of Milwaukie and CIS. The City Manager is hereby authorized to execute such documents as are necessary pursuant to this Resolution.

Introduced and adopted by the City Council of the City of Milwaukie, Oregon on August 13, 1996

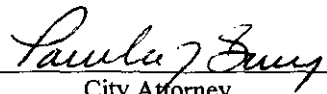

Craig Lomnicki, Mayor

ATTEST:


Pat DuVal, City Recorder

APPROVED AS TO FORM

O'DONNELL, RAMIS, CREW, CORRIGAN & BACHRACH


City Attorney